

LTBB Gaming Regulatory Commission

Minutes February 26, 2004

Regular Session: Yes
Call to Order: 5:47 p.m.
Commissioners Present: Julie Shananaquet, Chairperson
Beverly Wemigwase, Vice Chairperson
Tim LaCroix, Secretary/Treasurer
Commissioners Absent:
Guests: Vince Cook, Andrea Tompkins, Alice Yellowbank, Rita Shananaquet

Agenda Item 3:(Agenda)

Motion made by Tim LaCroix and supported by Julie Shananaquet

To approve Agenda as amended.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Tim LaCroix and supported by Julie Shananaquet to table the minutes of February 19, 2004 until the next regularly scheduled Gaming Regulatory Commission meeting.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

No phone polls made. No action needed

Agenda Item 6a: (Chairperson's Report)

No Report

Agenda Item 6b: (Vice-Chairperson's Report)

No Report

Agenda Item 6c: (Secretary/Treasurer's Report)

No Report

Agenda Item 7a: (Regulatory Director's Report) 1) *Semi-Annual Update Report to the State of Michigan;* 2) *NIGC Fee rate is being worked on* 3) *Price Waterhouse Year-end Financial Audit on March 8-14 along with the Michigan Gaming Control Board;* 4) *Employee Request;* 5) *Maintenance Agreement in Surveillance is being worked on;* 6) *Compudign Contract has been received and been reviewed;* 7) *Substance Abuse Policy being worked on with HR;* 8) *FY 2005 is finished and will be submitted to the CFO.* 9) *Industry Standard for Surveillance is being researched;* 10) *Licensing Wage study is being conducted* 11) *Internal Auditor SDS training was beneficial;* 12) *NIGA has been contacted about training courses.*

Motion made by Beverly Wemigwase and supported by Tim LaCroix

To accept the verbal and written report of the Regulatory Director.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7b: (Licensing Department Report) Compudign

Discussion: Jurisdiction issue with contracts.

Motion made by Tim LaCroix and supported by Beverly Wemigwase

To approve the Gaming Vendor license of Compudign, Inc. Vendor License #T-1061 on February 26, 2004.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Tim LaCroix and supported by Beverly Wemigwase

To accept the verbal report of Andrea Tompkins, Senior Background Investigator on behalf of the Licensing Department.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7c: (Surveillance Department Report)

No report

OLD BUSINESS

Agenda Item 8a: Policy and Procedures (No Motion needed)

Discussion: Policy and Procedures that were reviewed the previous Saturday which have been approved by the Gaming Administration.

Agenda Item 8b: Regulations

Discussion: Gaming Vendor and Key Contractor discussed with the tribal attorney. Clear legal definition of "Gaming Related" included in the new Ordinance/Regulations. Consistency between Ordinance, Regulations and Compact.

NEW BUSINESS/PRIORITY BUSINESS

Agenda Item 9a: Compudign (Moved to new business)

Agenda Item 9b: Tape Destruction

Motion made by Tim LaCroix and supported by Beverly Wemigwase to destroy all Gaming Regulatory Commission minute tapes upon approval of hard copy minutes. The destruction shall be conducted in the presence of a majority of the Gaming Regulatory Commission and that no duplication, transcription or dissemination of Gaming Regulatory Commission tapes is authorized.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 9c: Commission Business 1) Legal Issues we have not received a response for include: a) By-Laws; b) Vendor; c) Hearing Procedures; d) Regulations; e) Ordinance

Discussion: Meeting is needed with the Tribal Attorney to get these issues resolved.

Motion made by Tim LaCroix and supported by Beverly Wemigwase to direct the Chairperson of the Gaming Regulatory Commission to contact the Tribal Attorney and schedule a Special meeting to discuss unresolved legal issues.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Julie Shananaquet and supported by Tim LaCroix that no Commission member shall act on an individual basis without Commission approval when speaking to the General Manager regarding regulatory commission issues.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Discussion: Rumor control discredits Commission. Was Incident report generated regarding entry into the 911 building after working hours by an unauthorized individual.

Agenda Item 10

The next regularly scheduled meeting to occur on March 4, 2004. Regulatory Commission meetings for the month of March will be on March 4th, 18th and April 1st. There will be work sessions on March 6, 13th and the 27th. There will be a policy and procedure workshop with Gaming Administration on March 20th.

Agenda Item 11: (Adjournment)

Motion made by Tim LaCroix and supported by Beverly Wemigwase to adjourn meeting at 7:37 p.m.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been approved on: 03/04/04

Tim LaCroix, Secretary/Treasurer